

AGENDA
BOARD OF FINANCE REGULAR MEETING

May 18, 2021
7:30 PM – Virtual *

- 1) Call To Order
- 2) Public Comment **
- 3) Special Appropriation
 - a) Parks & Recreation – Program Expense (\$250,000)
- 4) Discuss and Take Action on First Selectman's Salary
- 5) Review and Close-out of RFCNRE Fire Apparatus Reserve
- 6) Appointment of Blum Shapiro as Auditor for Fiscal Year 2021
- 7) Transfers:
 - a) Parks & Recreation – Facility Repair & Maintenance (\$14,000)
 - b) Parks & Recreation – Facility Repair & Maintenance (\$5,735)
 - c) Emergency Medical Services - Paramedic Services (\$78,050)
 - d) Registrars of Voters – Various Accounts (\$19,847)
 - e) Capital – Highland Farm Improvements (\$46,059)
- 8) Financial Report
- 9) Approval of Minutes
 - a) 3/16/2021
 - b) 3/23/2021
 - c) 3/30/2021
 - d) 4/1/2021
 - e) 4/6/2021
 - f) 5/3/2021
- 10) Special Assignments/Committee Reports
- 11) Chairman's Report
- 12) Other Business (Requires 2/3 vote)
- 13) Adjournment

*** Virtual meeting access:**

- The public may participate in this meeting from a computer, tablet or smartphone.
Zoom: <https://darienps.zoom.us/j/92989082052>
Meeting ID: 929 8908 2052
- The public may view this meeting on:
Cable: Channel 79
YouTube: https://www.youtube.com/channel/UCgwqG6dyDijz_c-TL5-mewQ/featured

In order to reduce audio interference, members of the community are requested not to simultaneously view YouTube while participating on Zoom.

**** Public Comment**

- Members of the public are invited to give comment on topics that fall under the purview of the Board of Finance.
- Individuals should email the board at bof@darienct.gov prior to the meeting to register their interest in speaking.
- Comments will be limited to 3 minutes
- Members of the public may send comments in via email to BOF@darienct.gov by 7 pm, Monday, May 17, 2021. E-mailed comments will be attached to the meeting minutes.